

COUNCILORS

AT LARGE

Michael R. Bardsley
James M. Dostal

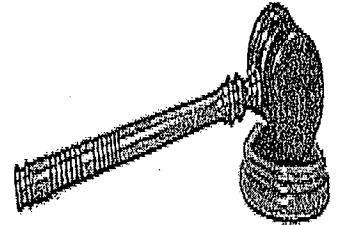


WARD

- | | |
|---|---------------------|
| 1 | Maureen T. Carney |
| 2 | Paul D. Spector |
| 3 | Robert C. Reckman |
| 4 | David J. Narkewicz |
| 5 | David A. Murphy |
| 6 | Marianne L. LaBarge |
| 7 | Raymond W. LaBarge |

CITY COUNCIL

CITY OF NORTHAMPTON MASSACHUSETTS



CITY COUNCIL MEETING
February 5, 2009
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON
.....

Public Comment - 7:15 P.M.

Finance Meeting - 7:20 P.M.

Regular Meeting - 7:30 P.M.

REGULAR MEETING AGENDA

- **ROLL CALL**
- **APPROVAL of MINUTES** – January 15, 2009
- **RESOLUTION** –
 - To Designate the State Street Fruit Store parcels (Map 31B, Lots 277, 278, 279, 280 and 301) as the State Street Economic Opportunity Area (needs 1ST reading)
 - To Approve the Tax Increment Financing (TIF) Plan for the State Street Economic Opportunity Area **and the TIF Agreement for State Street Fruit Store** (needs 1ST reading)

- **APPOINTMENTS –**

- Appointment of Barry Steeves to Central Business Architecture Committee to replace David Murphy – Term to Expire April 2012 (Refer to Committee on Appointments and Evaluations)
- Appointment to Conservation Commission of Kristene Baker, 95 South Street, Northampton, MA – approved by Committee on Appointments and Evaluations February 2, 2009
- Reappointments to Board of Registrar of Voters:
 - Sandra Helliwell – Term to Expire April 2013
 - Janet Larson – Term to Expire April 2011
- Application to Northampton Arts Council of Eva Weber, 117 Riverbank Road, Northampton, MA – Replaces Joyce Rosenfeld – Term to Expire January 2011 (Refer to Committee on Appointments and Evaluations)
- Application to Northampton License Commission of Andrew Shelffo, 200 Prospect Street, Northampton, MA- to serve as temporary License Commissioner from March 2009 – June 2009, as Commissioner Stephanie Levin is in India. (Refer to Committee on Appointments and Evaluations) (**LATE FILE**)

- **PUBLIC HEARING – 8:00 PM – NORTHAMPTON BUSINESS IMPROVEMENT DISTRICT**
(continued from January 15, 2009)

- **COMMITTEE REPORTS –**

- Committee on Elections, Rules, Ordinances, Orders and Claims minutes of December 8, 2008
- Committee on Social Services & Veterans Affairs minutes of December 15, 2008.

- **ORDERS –**

- Reauthorization of a “Cross Connection Program Revolving Fund” in accordance with M.G.L. Chapter 44, § 53E ½ for Fiscal Year 2009. (needs 2ND reading)
- Authorization to borrow \$225,820 under M.G.L. Chapter 44, § 7 (9) to meet appropriation of FY2009 Capital Plan for the five-year City-wide Technology Plan. (needs 2ND reading)
- Adopt the Order of Taking of 15-acre, more or less, property now or formerly owned by Sarah E. Bosworth, as an ecologically and recreationally valuable addition to the Mineral Hills Conservation Area. (needs 1ST reading)

- **ORDINANCES –**

- Revise Ordinance Section 195 Revise Historic District Commission Standards for project review and reference a Design Standards Handbook (needs 2ND reading)
- Amend §350-8.8(G), 8.9(B), Attachment 1 Improve Parking and Driveway Standards (needs 1ST reading)
- Amend Ordinance § 350-3.4 Rezone Land on Nonotuck Street from General Industrial (GI) to Special Industrial (SI) (needs 1ST reading) Postponed until February 19, 2009 per request of Councilor Murphy.

- **NEW BUSINESS –**

- Request for Pole Petition Hearing – South Street – for 8:00 PM on February 19, 2009

- **ADJOURN**